

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, February 25, 2015 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-0822)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio,

Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D., Commissioner Donald S. Andrews and Commissioner Susan Burton

Excused: Commissioner Anne S. Hill

Staff present: Bolaji Famuyiwa, Roy Sinclair and Jenny Kimbell (15-1023)

Call to Order. (15-0918)

Chairperson Montaño called the meeting to order at 10:00 a.m.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the February 4, 2015 Minutes. (15-0737)

On motion of Commissioner Donald S. Andrews, seconded by Commissioner Barbara Bigby and unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items for February 25, 2015. (15-0738)

Chairperson Montaño shared the following Newspaper Articles:

Daily Breeze:

- Counselors Added to Aid Foster Children (February 2, 2015)
- Fight for Foster Kids is a Test for de León (February 10, 2015)
- Sheriff investigator Alleges Retaliation (February 18, 2015)

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for February 25, 2015. (15-0739)

Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund is \$367.90.

4. Staff Report on Correspondence Received, and Department Representative Reports for February 25, 2015. (15-0740)

There was no report presented.

5. Review of Group Home Compliance Monitoring Audit Reports presented on February 25, 2015. (15-0741)

In Compliance:

Vice Chairperson Bacio visited:

- Eggleston Youth Center (Diana Ave., Pomona, CA) on February 5, 2015
- Eggleston Youth Center (Westridge Ave., Pomona, CA) on February 12, 2015
- Eggleston Youth Center (La Verne Ave., Pomona, CA) on February 24, 2015
- 6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from February 5, 2015 to February 24, 2015. (15-0742)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Chairperson Montaño and Commissioner Andrews visited:

- Norwalk Branch (Norwalk Bl., Norwalk, CA) on February 5, 2015
- Orange County Children's Foundation (Gramercy Ave., CA) on February 9, 2015
- Lomita Station (Narbonne Ave., Lomita, CA) February 10, 2015
- Orange County Children's Foundation (Marbella Ave., Carson, CA) on February 11, 2015

- Airport Court (La Cienega Bl., Los Angeles, CA) on February 19, 2015
- Optimist Boy's Home and Ranch (Tillman Ave., Carson, CA) on February 19, 2015
- Beverly Hills Court (Burton Way, Beverly Hills, CA) on February 23, 2015
- Van Nuys West Wing Court (Erwin Street, Van Nuys, CA) on February 24, 2015

Commissioner Bigby visited:

- Garces Residential (Mountain Ave., Claremont, CA) on February 6, 2015
- San Gabriel Children's Services (Puente St., Covina, CA) on February 11, 2015
- Penny Lane (Raven St., North Hills, CA) on February 13, 2015
- Pasadena Court (Walnut St., Pasadena, CA) on February 19, 2015
- McKinley Children's Center (Cypress St., San Dimas, CA) on February 19, 2015. Commissioner Bigby reported that the home re-opened December 18, 2014 and she will conduct a follow-up visit in four weeks.
- Human Services Network (Index St., Granada Hills, CA) on February 20, 2015

During the reporting period, the following group homes were visited, but not inspected:

Vice Chairperson Bacio visited:

Boy's Republic (Redcliff Street, Los Angeles, CA) on February 19,
2015 and reported that no one was home

Chairperson Montaño and Commissioner Andrews visited:

 Optimist Boy's Home and Ranch (Tillman Ave., Carson, CA) on February 17, 2015 and reported no one was home

Commissioner Bigby visited:

- San Gabriel Children's Services (Puente St., Covina, CA) on February 6, 2015 and reported no one was home
- Human Services Network (Index St., Granada Hills, CA) on February 13, 2015 and reported no one was home

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-0743)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-0744)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

9. Adjournment for the meeting of February 25, 2015. (15-0922)

There being no further business, Chairperson Montaño adjourned the meeting of February 25, 2015 at 11:20 a.m.